



**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION**
Thursday, October 24, 2019
**COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT:

Chairperson, Ann Cochrane
Vice Chairperson, Kenny Dahlen
Jesse Hill
Pandora Nash-Karner
Bruce Hilton

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Nick Franco, Shantessy Kaye, and Anna Diaz

PLEDGE OF ALLEGIANCE

- 1** This is the time that is reserved for the flag salute.

Chairperson Cochran led the Pledge of Allegiance.

PUBLIC COMMENT

- 2** This is the time set for public comment on items that do not appear on the agenda.

Chairperson Cochrane opened the floor to public comment without response.

COMMISSIONERS' ADJUSTMENTS TO AGENDA

- 3** This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to the agenda.

COMMISSIONERS' COMMENTS AND OUTREACH

- 4** This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Nash-Karner visited the Botanical Garden and spoke on their 30th anniversary and was very busy with open studios.

Commissioner Hilton mentioned he was not able to attend the next Trail Advisory meeting and along with Commissioner Nash-Karner they met with Supervisors Gibson and Hill. Commissioner Hilton and Nash-Karner gave an overview about their meeting with both Supervisors.

Commissioner Dahlen met with Supervisor Arnold about the future of Parks and spoke about a Golf Tournament he will be attending. Commissioner Dahlen gave an overview about his meeting with Supervisor Arnold.

Commissioner Hill attended a Google meeting along with commissioner Nash-Karner, he also visited Hearst Castle and Nipomo Park. Commissioner Hill spoke about his meeting with Supervisor Compton.



Commissioner Cochran went to Santa Margarita Lake and mentioned she can attend the next Trail Advisory meeting.

Nick Franco, Parks Director answered Commissioner's questions.

APPROVE DRAFT MINUTES FROM PREVIOUS MEETING

5 This is the time set for consideration and acceptance of the previous meeting minutes.

Motion was made to accept minutes as written.

Motion by: Nash-Karner, Pandora

Second by: Dahlen, Kenny

Commissioners:	YES	NO	ABSTAIN	RECUSE
Cochrane, Ann	X			
Dahlen, Kenny	X			
Hill, Jesse	X			
Hilton, Bruce	X			
Nash-Karner, Pandora	X			

COMMISSIONERS APPROVE THE SEPTEMBER 19, 2019 MINUTES AS WRITTEN.

TRAILS ADVISORY COMMITTEE REPORT

6 This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

GOLF ADVISORY COMMITTEE REPORT

7 This is the time set for a report on the latest Golf Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no meeting to report.

STAFF REPORTS

8 Parks and Golf Q4 FY 2018-19 Financial Results

Shantessy Kaye, Account III gave an overview of the Parks & Golf Q4 FY 2018-2019 and answered commissioners' questions.

Nick Franco, Parks Director responded to commissioners' questions.

DIRECTOR REPORT

9 This is the time set for the Director report.

Parks Director, Nick spoke on:

1. Cynthia Boe leaving the Parks Department for a promotion with Planning & Building.



2. El Chorro permit for grading.
3. County Parks D.E.E.R. program winning an award of excellence.
4. Toro Creek property.
5. Shamel Park playground replacement.
6. Applying for a grant which included the Yerba Buena Creek Trail.

APPROVE LETTERS OF DONATION

10 This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donations.

ADJOURNMENT

11 Adjourn Meeting

Having no further business, the meeting was adjourned.